

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, April 25, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, April 25, 2006, with the following members present: Dennis Falken, Emil Klavetter, Mary Negstad, and Deanna Santema.

CALL TO ORDER

Chairperson Falken called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the April 25, 2006 Commission Meeting, and the minutes from the April 18, 2006 Commission Meeting.

Travel/Education: Joyce Dragseth to attend the NCRAAO Annual Conference in Grand Forks, ND, June 18-21; Lionel Torggrude to attend the County Veterans Service Officer Spring Workshop in Rapid City, SD, April 24-26; Jon Pike to attend DARE in-service in Pierre, SD, July 20-21; Gary Heldt, Dean Sampson, Merlyn Jensen, Gary Egeberg and Larry Barnett to attend Spring Mosquito Workshops on April 27.

ROUTINE BUSINESS

Motion by Klavetter, seconded by Santema, to approve the Brookings County Board of Equalization minutes from April 11, 2006; April 12, 2006; and April 19, 2006, as corrected. Roll call vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion carried.

BROOKINGS COUNTY BOARD OF EQUALIZATION

Tuesday, April 11, 2006

The Brookings County Commission convened as the Brookings County Board of Equalization at 10:30am on Tuesday, April 11, 2006, with the following members present: Dennis Falken, Emil Klavetter, Mary Negstad, Don Larson, and Deanna Santema.

Chairperson Dennis Falken called the Board of Equalization to order; the Commissioners signed the oath qualifying them as members of the County Board of Equalization according to SDCL 10-11-25.

DIRECTOR OF EQUALIZATION REPORTS

Be it noted the following reports: 2006 Assessment of Real Property in Brookings County, Discretionary Formula, Tax Exempt Status, Tax Moratorium, Owner Occupied Status, NAZ Property, Renewable Resource Energy System Tax Credit Claims, and Elderly Freeze were presented by the Director of Equalization, Joyce Dragseth, and were reviewed by the board.

MOTIONS FOR CORRECTIONS

Motion by Negstad, seconded Santema, to approve corrections on the following parcels: Wayne & Sharon Avery, parcel #'s 06005-11050-30401 & 06005-11050-30402; TB Partnership, LLC, parcel # 40245-00100-01300; Carol Fischer Et Al, parcel # 22980-11051-22200; LeRoy Sr. & Karen Koepke, parcel # 37400-00100-00100; Susan & James Gilley Patrick, parcel # 40175-00800-01300; Brookings Fert. & Propane, parcel # 06175-11050-13300; INOR, Inc., parcel # 06175-11050-13305; Michael Przymus, parcel # 15000-10951-20310; John Peck, parcel # 09050-11247-15224; William Calmus, parcel # 36127-00000-00015; James Reinart, parcel # 10132-10952-09210; Richard Clausen c/o Lance Bothe, parcel # 21000-10949-36100; Lance Bothe, parcel #'s 21000-10949-36400, 21000-10949-14400, 21000-10949-14405; Moore & Ritchie Building, parcel # 40330-00400-00500; Edward Drietz, parcel # 36025-01100-00300; Olga Brouwer-Reuvekamp, parcel # 18100-11047-30300; Standing Stones, Inc., parcel # 40621-00500-00200; John & Judy Martinson, parcel # 12980-10950-24405; Gregory & Shari Thornes, parcel # 40045-00500-01700. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

MOTIONS FOR TAX EXEMPT STATUS

Motion by Klavetter, seconded by Negstad, to approve the 2006 Applications for Property Tax Exempt Status for the following: ADVANCE Foundation, Inc., parcel # 40475-0000-00500 (50% exempt); Brookings Domestic Abuse Shelter, parcel # 40265-01000-00100; First Lutheran Church, parcel # 40960-11050-23405; First Lutheran Church, parcel # 40995-00014-02500; Holy Life Tabernacle Church, parcel # 40960-11050-35327; South Dakota State University, parcel # 40177-00000-00000; Norfeld Hutterian Brethren Inc., parcel # 19000-11148-14200 (11.3% Building only.) Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

The following appeals were heard, Motions, Seconds, Roll Call Votes, as follows:

Appeal	Property Owner/Legal Description	Motion/ Second Roll Call Vote	Board Action
1101	Lyle Ronne Lot 7, Blk 13, Blks 9-14 Inclusive Adding Mobile Home Value Bruce City	Larson/Santema Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.	NA-D-S \$600 NA-DM1-S \$58,300
1102	Ron Reed Economic Development Center W 223.93' of Lot 2 Exc. S. 185' Blk 1 Maylands First Addition Brookings City	Larson/Santema Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.	DC \$220,600 DC2 \$69,800
1103	Mac Harris Lot B & E 15' of Lot 3 & 4 Richards Sub. Of Blk 2 Brown & Kron Addition Brookings City	Larson/Klavetter Larson "Aye," Negstad "Aye," Santema "Abstain," Klavetter "Aye," Falken "Aye." Motion Carried.	NA-D1 \$164,800 NA-D \$18,700
1104	Ronald & Cynthia Oye Christine Kling Lot 14, Blk 14 East Acres Second Addn Brookings City	Santema/Klavetter Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.	NA-D1S \$103,100 NA-DS \$27,500
1105	Colby & Nicole Tolk S 577' of E525' of SW ¼ 28-111-47	Klavetter/Negstad Larson/Falken Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried As Amended.	NA-C1S \$121,400 NA-CS \$9,000 NA-C1S \$111,800 NA-CS \$9,000
1106	John & Jean Grove Lot 5, Blk 11 Pheasant Nest Addn Brookings City	Klavetter/Negstad Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.	NA-D-S \$30,000 NA-D1-S \$130,200
1107	Tony Leiferman W 50' Lots 10-14, Blk 12 Western Town Lots Company Addn Elkton City	Larson/Santema Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.	NA-D \$2,400 NA-D1 \$22,600
1108	Preston Mettler Lot 1 Haffner Knoll Addn in SW ¼ 22-112-47	Larson/Klavetter Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.	NA-C \$12,900
1109	Preston Mettler Lot 2 Haffner Knoll Addn in SW ¼ 22-112-47	Negstad/Klavetter Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.	NA-C \$10,000
1110	Preston Mettler Lot 3 Haffner Knoll Addn in SW ¼ 22-112-47	Klavetter/Larson Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye."	NA-C \$10,000

Motion Carried.

1111	Preston Mettler Lot 4 Haffner Knoll Addn in SW ¼ 22-112-47	Santema/Negstad Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.	NA-C \$10,000
1112	Preston Mettler Lot 5 Haffner Knoll Addn in SW ¼ 22-112-47	Negstad/Klavetter Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.	NA-C \$10,000
1113	Preston Mettler Lot 6 Haffner Knoll Addn in SW ¼ 22-112-47	Klavetter/Larson Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.	NA-C \$10,000

ADJOURNMENT

Chairperson Falken adjourned until Wednesday, April 12, 2006 at 9:00am.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Kelly MJ Bakken
Deputy Auditor
County Auditor's Office

BROOKINGS COUNTY BOARD OF EQUALIZATION PROCEEDINGS

Wednesday, April 12, 2006

The Brookings County Commission convened as the Brookings County Board of Equalization at 9:00am on Wednesday, April 12, 2006, with the following members present: Dennis Falken, Emil Klavetter, Mary Negstad, Don Larson, and Deanna Santema.

Chairperson Dennis Falken called the Board of Equalization to order.

The following appeals were heard, Motions, Seconds, Roll Call Votes, as follows:

Appeal	Property Owner/Legal Description	Motion/Second Roll Call Vote	Board Action
1201	Billy & Rui Fuller Lot 10, Blk 6 McClemans Addn in SE ¼ 35-110-50 Brookings City	Larson/Santema Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion Carried.	NA-D-S \$33,900 NA-D1-S \$207,500
1202	RCS Development Inc. Mobile Home Court in NW 1/4 6-109-49 Brookings City	Klavetter/Negstad Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion Carried.	DC \$460,000 DC2 \$385,900
1203	1921 LLC Lot 103 Block 10 Second Addition Brookings City	Klavetter/Larson Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion Carried.	DC \$176,800
1204	Woods Inc. 1: SW ¼ 13-112-51 2: SE ¼ exc S1700' 670' 14-112-51 3: SW ¼ 14-112-51 4: SE ¼ 15-112-51 5: NE ¼ 21-112-51	Larson/Negstad Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion Carried.	1: AG-A \$121,200 2: AG-A \$191,100 3: AG-A \$217,200 4: AG-A \$187,500 5: AG-A \$160,400
Commissioner Larson was excused from the meeting.			
1205	H & M Land Co., Inc Block 8 Maylands First Addition Brookings City	Santema/Klavetter Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.	NA-DC \$110,500
1206	John Mills Block 1 Mills Third Addition Brookings City	Klavetter/Santema Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.	CC \$39,200 CC2 \$10,000
1207	Chris D Bessler SW ¼ less OL A & B & Pasture OL & H2 07-110-52	Nesgstad/Santema Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.	AG-A \$78,800

1208	Bible Baptist Church W 50' E 775' S 620' & N 78' S 620' E 725' SE ¼ 36-110-50 Brookings City	Negstad/Klavetter Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.	NA-D \$6,500
1209	Rufus Dezeeuw NE ¼ exc. Hwy 32-110-47	Negstad/Santema Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.	NA-A1-S \$165,600 AG-A \$127,800 Ag-A1 \$6,000

ADJOURNMENT

Chairperson Falken adjourned until Wednesday, April 19, 2006 at 9:00am.

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Kelly MJ Bakken
Deputy Auditor
County Auditor's Office

BROOKINGS COUNTY BOARD OF EQUALIZATION PROCEEDINGS

Wednesday, April 19, 2006

The Brookings County Commission convened as the Brookings County Board of Equalization at 9:00am on Wednesday, April 19, 2006, with the following members present: Emil Klavetter, Mary Negstad, and Don Larson.

Vice-Chairperson Emil Klavetter called the Board of Equalization to order.

The following appeals were heard, Motions, Seconds, Roll Call Votes, as follows:

Appeal	Property Owner/Legal Description	Motion/Second Roll Call Vote	Board Action
1901	Minnesota, Mining, & Manufacturing (3M) Portion of SW ¼ Lying S of C & NW RR, Inc., Meyers Subdivision, Except W 170' of Lot 5, Except S 90' & Except S .84 AC. Brookings City	Larson/Negstad Klavetter "Aye," Larson "Aye," Negstad "Aye." Motion Carried.	NA-DC2 \$9,107,500 NA-DC \$603,800
1902	Kreyger Rentals LLC Craig Kreyger Block 1 Kreyger's First Addition Brookings City	Larson/Negstad Klavetter "Aye," Larson "Aye," Negstad "Aye." Motion Carried.	NA-D \$92,000
1903	Kreyger Rentals LLC Craig Kreyger Block 2 Kreyger's First Addition Brookings City	Negstad/Klavetter Klavetter "Aye," Larson "Aye," Negstad "Aye." Motion Carried.	NA-D \$5,600
1904	Kreyger Rentals LLC Craig Kreyger Block 3 Kreyger's First Addition Brookings City	Klavetter/Negstad Klavetter "Aye," Larson "Aye," Negstad "Aye." Motion Carried.	NA-D \$77,200
1905	Kreyger Rentals LLC Craig Kreyger Block 4 Kreyger's First Addition Brookings City	Larson/Klavetter Klavetter "Aye," Larson "Aye," Negstad "Aye." Motion Carried.	NA-D \$60,000
1906	Vision Developers, Inc. Tract A Lot 3 & Tract C Lot 3 Incl. N ½ Vacated Street exc. Lot 2A Brookings City	Larson/Klavetter Klavetter "Aye," Larson "Aye," Negstad "Aye." Motion Carried.	NA-DC2 \$856,400 NA-DC \$407,000

ADJOURNMENT

Vice-Chairperson Klavetter adjourned as the Brookings County Board of Equalization.

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Motion by Negstad, seconded by Klavetter, to approve the following claims. Roll Call Vote: Santema "Aye," Klavetter "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

A&B BUSINESS, REPAIR & MAINT. \$10725.13; AGFIRST FARMERS COOP, SUPPLIES & MATERIALS \$18.86; ALLTEL, TELEPHONE \$484.32; ANDERSEN, SHANE, TRAVEL & CONFERENCE \$10.24; AT&T, TELEPHONE \$113.18; AVERA BROOKINGS MEDICAL, MEDICAL SERVICE/LIENABLE \$42.01; BANNER ASSOCIATES, PROFESSIONAL SERVICES \$8374.26; BOB

BARKER COMPANY,SUPPLIES & MATERIALS \$84.88; BP OF BROOKINGS INC.,GASOLINE/VEHICLE MAINT. \$207.83; BROOKINGS AUTO MALL INC,GASOLINE/VEHICLE MAINT. \$22.18; BRKGS. CITY UTILITIES,PROFESSIONAL SERVICE & FE \$3678.40; BROOKINGS UTILITIES, UTILITIES \$426.89; BRKGS CO TREASURER,SUPPLIES & MATERIALS \$26.00; BRKGS DAILY REGISTER,CITIZEN CORP. \$1945.75; BRKGS DOMESTIC SHELTER,OTHERS \$3895.00; BROOKINGS ENGRAVING,SUPPLIES & MATERIALS \$8.00; BRUGGER, SUSAN,ADULT DEFENSE \$114.00; BUHL'S CLEANERS,RENTALS \$64.95; CENTRAL BUSINESS SUPPLY,REPAIRS AND MAINTENANCE \$3663.05; COOK'S RECYCLING,TELEPHONE \$441.78; COVER TO COVER,SUPPLIES & MATERIALS \$29.47; DAKOTA TOOL & PAWN,SUPPLIES & MATERIALS \$5.99; DAKOTALAND ENTERPRISES IN, RENT \$612.50; DARINS AUTO BODY & GLASS, REPAIRS & MAINTENANCE \$1160.75; DELL MARKETING LP,SUPPLIES & MATERIALS \$1966.51; DEN-WIL INC,RENTAL/COMM. HEALTH \$788.12; DEPT. OF TRANSPORTATION,IMPROVE OTHER THAN BUILDI \$36109.21; DIAMOND MOWERS INC,SUPPLIES & MATERIALS \$613.80; DIETRICH, DONNA K.,PROFESSIONAL SERV. & FEES \$281.11; EAST CENTRAL MH/CD,OTHERS \$15648.49; EGGEBRAATEN, THEODORE V.,TRAVEL & CONFERENCE \$1826.09; ELITE BUSINESS SYSTEM INC,REPAIRS AND MAINTENANCE \$66.00; ESTELLINE COMMUNITY OIL,SUPPLIES & MATERIALS \$280.00; EXCHANGE, THE,SUPPLIES & MATERIALS \$95.00; FIRST BANK & TRUST,SUPPLIES & MATERIALS \$65.00; FIRST BANK & TRUST,TRANSPORT PRISONER \$147.67; FITE, ROBERT G,ADULT DEFENSE \$388.80; GLOVER, ALAN,ADULT DEFENSE \$494.00; GOMES, BRETT, WORK RELEASE \$75.00; GRAINGER,SUPPLIES & MATERIALS \$355.20; GRAYBAR ELECTRIC CO INC,SUPPLIES & MATERIALS \$403.67; HAROLD'S PHOTO CENTERS,SUPPLIES & MATERIALS \$13.81; HARTSEL, PATRICIA J.,TRANSCRIPTS (NON) \$430.80; HAUFF MID-AMERICA SPORTS,PERSONAL SERVICES \$111.75; HOMESTEAD DO-IT CENTER,SUPPLIES & MATERIALS \$260.82; HY-VEE FOOD STORE,TRAVEL & CONFERENCE \$12537.23; HY-VEE PHARMACY,MEDICAL (PRISONERS) \$407.21; IBM CORPORATION,DATA PROCESSING/SOFTWARE \$676.20; INSTY-PRINTS,SUPPLIES & MATERIALS \$27.79; INTAB INC,ELECTION SUPPLIES \$399.86; INTEGRATED BUSINESS SOL,DATA PROCESSING/SOFTWARE \$3350.80; INTER-LAKES COMM. ACTION,COMMUNITY WORKER \$750.00; JENSEN, RANDY J.,TRAVEL & CONFERENCE \$8.96; KIDWILER, MARY,TRAVEL & CONFERENCE \$8.00; KLAVETTER, EMIL,TRAVEL & CONFERENCE \$301.11; KLEINJAN, DARREL,TRAVEL & CONFERENCE \$12.16; KNAPP ELECTRIC,REPAIRS & MAINT. \$47.14; KNUTSON, DUANE,TRAVEL & CONFERENCE \$2.88; KOOISTRA, NELVA,TRAVEL \$15.00; L&L PARTS,SUPPLIES & MATERIALS \$755.10; LEWIS & CLARK MENTAL,PROFESSIONAL SERV. & FEES \$130.00; LEXISNEXIS,PROFESSIONAL SERV. & FEES \$150.00; LOCATORS & SUPPLIES,SUPPLIES & MATERIALS \$3.14; LYLE SIGNS, INC.,SUPPLIES & MATERIALS \$454.81; MCCARTY, DONALD,ADULT DEFENSE \$692.55; MCKEEVER'S VENDING,SUPPLIES & MATERIALS \$530.10; M&T FIRE & SAFETY INC.,CITIZEN CORP. \$94.00; MACKSTEEL,SUPPLIES & MATERIALS \$58.34; MANS, BOB,TRAVEL & CONFERENCE \$5.12; MARTIN'S INC.,SUPPLIES & MATERIALS \$34733.04; MASTERCARD,TRAVEL & CONFERENCE \$360.68; MEESTER'S AUTO REPAIR,INC,REPAIRS & MAINT. \$225.00; MILLER, DENNIS,TRAVEL & CONFERENCE \$21.00; MILLS PROPERTY MANAGEMENT,RENTAL/1921 BLDG. \$8430.43; MINNEHAHA CO. JUVENILE,JDC-MINNEHAHA COUNTY \$1320.00; MOBILE ELECTRONIC SERVICE,MACHINERY & EQUIPMENT \$2411.00; NELSON, DARREL E.,TRAVEL & CONFERENCE \$6.08; NELSON, JERAULD, WORK RELEASE \$350.00; NELSON, NANCY J.,ADULT DEFENSE \$240.16; NORTEK COMPUTERS INC,OFFICE SUPPLIES \$24.99; NORTH CENTRAL RENTAL,REPAIRS AND MAINTENANCE \$950.00; NORTHWESTERN PUBLIC SERV,UTILITIES/CHURCH \$4947.68; NORTHWESTERN ENERGY, UTILITIES \$545.00; OFFICE SYSTEMS INC,REPAIRS AND MAINTENANCE \$63.79; OLSEN, KRISTIN,TRAVEL & CONFERENCE \$37.12; PATRIOT SIGNAGE INC,ELECTION SUPPLIES \$192.50; PENNINGTON COUNTY JAIL,TRANSPORT PRISONER \$201.90; PIKE, JON,TRAVEL & CONFERENCE \$45.00;

PITNEY-BOWES INC., POSTAGE MACHINE \$1251.00; QUALIFIED PRESORT, MV NOTICES/TAX NOTICES \$705.12; QUINLAN PUBLISHING, SUPPLIES & MATERIALS \$156.81; QWEST, DATABASE SERVICE-US WEST \$300.21; RAZOR'S EDGE LAWN CARE, REPAIRS AND MAINTENANCE \$120.00; RFD, PUBLISHING \$426.47; RAMKOTA INN, TRAVEL & CONFERENCE \$88.00; REHFUSS, CAHTY, PROFESSIONAL SERV. & FEES \$15.00; RELIANCE TELEPHONE, INMATE/TELEPHONE \$1000.00; REVENUE, DEPT OF, AM'T HELD FOR SHERIFF TRU \$1169.17; RIBSTEIN, RICK, ADULT DEFENSE \$425.24; ROBBINS, JEFF, TRAVEL & CONFERENCE \$17.28; ROCHEL, ROBERT, TRAVEL & CONFERENCE \$10.56; RONNING, JESSE, ADULT DEFENSE \$322.30; SAATHOFF, LAYNE, TRAVEL & CONFERENCE \$14.72; SAM'S CLUB, PROFESSIONAL SERV. & FEES \$35.54; SDAAO, TRAVEL & CONFERENCE \$630.00; SDACC, OFFICE \$350.00; SD CONTINUING LEGAL, SUPPLIES & MATERIALS \$172.50; SD DEPT OF LABOR, UNEMPLOYMENT COMP. \$376.66; S.D. FEDERAL PROP. AGENCY, SUPPLIES & MATERIALS \$28.50; SINAI COOP. ELEVATOR, SUPPLIES & MATERIALS \$1242.00; SIOUX FALLS TWO WAY RADIO, SUPPLIES & MATERIALS \$471.59; SIOUX VALLEY ENERGY, UTILITIES \$222.00; SMITH, STEVE, TRAVEL & CONFERENCE \$16.00; SOFTWARE SERVICES INC., DATA PROCESSING/SOFTWARE \$1706.25; SPAN PUBLISHING INC, SUPPLIES & MATERIALS \$125.10; STURDEVANT'S AUTO, SUPPLIES & MATERIALS \$348.64; SWEEBE, BART, TRAVEL & CONFERENCE \$30.00; SWITEL CENTER, MULTI-PLEX UPKEEP \$5000.00; TOWN & COUNTRY SHOPPER, PUBLISHING \$24.00; TUFTS UNIVERSITY, SUPPLIES & MATERIALS \$28.00; VANDENBERG LAW FIRM, ADULT DEFENSE \$361.00; VLASMAN, BARRY L., ADULT DEFENSE \$803.32; WAGNER REAL ESTATE, INSPECTION FEES \$700.00; WALMART COMMUNITY, SUPPLIES & MATERIALS \$260.75; WEST GROUP, AM'T HELD FOR LAW LIBRARY \$1115.86; YANKTON COUNTY TREASURER, PROFESSIONAL SERV. & FEES \$192.10; ZIMMERMAN, TOBY, TRAVEL & CONFERENCE \$12.00; L.P. SEWER, AMOUNT HELD FOR L.P. SEWE \$98.31; LAKE POINSETT, L.P. WATER PROJECT DIST. \$223.82; BRKGS-HAMLIN SIOUX WATER, AMOUNT HELD FOR BIG SIOUX \$722.05; UPPER DEER, AMOUNT HELD FOR UPPER DEER \$92.64

Motion by Negstad, seconded by Klavetter, to approve the minimum amounts for which townships must bond their Treasurers. Afton-\$25,000; Alton-\$42,000; Argo-\$35,000; Aurora-\$35,000; Bangor-\$34,000; Brookings-\$120,000; Elkton-\$15,000; Eureka-\$31,000; Lake Hendricks-\$27,000; Lake Sinai-\$50,000; Laketon-\$30,000; Medary-\$60,000; Oaklake-\$31,000; Oakwood-\$22,000; Oslo-\$35,000; Parnell-\$40,000; Preston-\$34,000; Richland-\$31,000; Sherman-\$25,000; Sterling-\$44,000; Trenton-\$28,000; Volga-\$50,000; Winsor-\$39,000. Roll call vote: Klavetter "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion carried.

REGULAR BUSINESS

Volga Old Timer's Day committee chairperson, Kathy Hanson, met with the board to discuss the fireworks display as part of that city's summer celebration on June 9, 2006. Motion by Santema, seconded by Klavetter, to approve the use of the fireworks. Roll call vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion carried.

Highway Superintendent, Ted Eggebraaten, met with the board to present and discuss an easement application for the use of manure pipes in the county road right-of-way. The board also heard comments from Brookings County resident, Donna Ramsay. Motion by Klavetter, seconded by Santema, to approve the Easement for Use of County Road Right-of-Way. Roll call vote: Santema "Aye," Klavetter "Aye," Negstad "Aye," Falken "Aye." Motion carried.

Motion by Santema, seconded by Klavetter, to approve Resolution #06-17, a Resolution of Necessity regarding Bridge Project BRO 8006 (42) Right-of-Way. Roll call vote: Klavetter "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion carried.

Resolution #06-17

RESOLUTION OF NECESSITY REGARDING BRIDGE PROJECT BRO 8006 (42) RIGHT-OF-WAY

WHEREAS, because of the condition of the current bridge located on the Afton Township Road between Section 10 - T11N - R49W and Section 11-T111N – R49W, it is necessary for the safety of the traveling public to replace such bridge with a box culvert; and

WHEREAS, in order to properly remove such bridge and place such box culvert for the traveling safety of the public, it is necessary to widen the right-of-way of such road at such bridge location; and

WHEREAS, Brookings County has attempted unsuccessfully to negotiate the purchase of a portion of the additional right-of-way necessary for such bridge removal and box culvert replacement, such being approximately 0.04 acres described as:

STA. 9+50 – 33' RT. TO 50' RT. TO
STA. 10+50 – 33' RT. TO 50' RT.
PERMANENT EASEMENT FOR CONSTRUCTION
AND MAINTENANCE OF 3-10' x 7' REINF.
CONCRETE BOX CULVERT CONTAINING
0.04 ACRES, MORE OR LESS, AS IDENTIFIED
IN ATTACHMENT "A" ATTACHED HERETO AND BY
THIS REFERENCE INCORPORATED HEREIN

WHEREAS, in addition to such additional right-of-way, it will be necessary to obtain a temporary easement for construction purposes over an area containing approximately 0.03 acres described as:

STA. 9+50 – 50' RT. TO 65' RT. TO
STA. 10+50 – 50' RT. TO 65' RT.
TEMPORARY EASEMENT FOR CONSTRUCTION
OF 3-10' x7' REINF. CONCRETE BOX
CULVERT CONTAINING 0.03 ACRES, MORE
OR LESS, AS IDENTIFIED
IN ATTACHMENT "A" ATTACHED HERETO AND BY
THIS REFERENCE INCORPORATED HEREIN

WHEREAS, pursuant to SDCL 7-18-9 the Brookings County Board of County Commissioners has authority to condemn private property for public purposes.

THEREFORE BE IT RESOLVED that the condemnation and appropriation of the above described property containing 0.04 acres more or less is hereby declared necessary for the purposes of replacing such bridge with a box culvert; and

BE IT FURTHER RESOLVED that the condemnation and appropriation of a temporary easement for an area described above containing 0.03 acres more or less is hereby declared necessary for the purpose of construction concerning the replacing of such bridge with a box culvert; and

BE IT FURTHER RESOLVED that DENNIS FALKEN, as Chairperson of the Brookings County Board of County Commissioners is authorized to sign and verify all documents and agreements necessary for the condemnation and appropriation of said properties pursuant to SDCL 31-19-50 to 31-19-35, both inclusive.

Passed and approved this _____ day of _____, 2006.

Chairperson
Brookings County Board of County
Commissioners

ATTEST:

Brookings County Auditor

Superintendent Eggebraaten also discussed the meeting with the Lincoln County, Minnesota, Board of Commissioners. His department will start their summer hours, 4 ten-hour days, starting May 1, 2006. Eggebraaten discussed a bridge project that Banner Associates is starting. He told the board that he will be purchasing a truck off a state bid. Eggebraaten told the board that the motor graders will be here by late May or early June.

Human Resources/Technology Assistant, Kristin Olsen met with the board to discuss Personnel Matters, the NACo Conference in Chicago, IL, and the Spring Workshop in Pierre.

Be it noted, the Board approved the following Personnel Action Notices: Annual Review: Anne Hovey from \$12.42 to \$12.64; Randy Jensen from \$15.43 to \$15.70; and New Hire: GIS Intern, Kyle Heideman at \$8.00.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Klavetter reported on Equalization Boards, the dedication of the USDA agricultural research lab, and the Point of Dispensing meeting at the Brookings Hospital.

Commissioner Santema reported on the State Association resolutions, the dedication of the USDA agricultural research lab, East Central Mental Health meeting, the

Point of Dispensing meeting at the Brookings Hospital, Brookings Event Center meeting, and a bill regarding an air conditioning unit above the County Resource Center at the Swiftel Center.

Commissioner Negstad reported on the Equalization Boards.

Commissioner Falken reported on the Open House dedication of the USDA agricultural research lab.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until Tuesday, May 2, 2006

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Stacy Steffensen
Election Supervisor
Brookings County Auditor's Office